FÖR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P04000130178 1. Entity Name 05 AUG -5 PH 1:52 A3K, INC TALLAIN SOLE, FLORIDA DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 1608 N US 1 Same Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For FEI Number City & State City & State 201628801 Ormond Beach, FL Not Applicable Zip 32174 Country \$8.75 Additional Country Zip 5. Certificate of Status Desired USA Fee Required 7. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 1840 Southwest 22 Street, 4th Floor Zip Code 33145 ^{Cily} Miami 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SPIEGEL & UTRERA, P.A. Natalia Utrera, Vice President SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. TITLE **PSTD** Pandya, Ajay NAME MARK 1608 N US 1 STREET ADDRESS STREET ADDRESS Ormond, Beach, FL 32174 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE VD Pandya, Kamlesh A NAME NAME 700058539357 08/12/05--01070--002 **150.00 1608 N US 1 STREET ADDRESS STREET ADDRESS Ormond, Beach, FL 32174 CITY-ST-ZIP CITY - ST - ZIP TITLE TITLE D Pandya, Krittika NAME 1608 N US 1 STREET ADDRESS STREET ADDRESS DO NOT WRITE Ormond, Beach, FL 32174 CITY - \$1 - ZIP CITY-ST ZIP IN THIS SPACE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE HILL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or tristate emboweres to execute this report as regulred by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all other like approved.

Date

Daytime Phone #

SIGNATURE:

SIGNATURE IND TYPED OR PRINTED NAME OF SIGNING OFFICE OR GIRECTOR

CR2E034B (12/02)

Spiegel & Utrera, P.A.

Counselors & Attorneys at Law

KEVORK ADANASI RAY GARCIA SEBASTIAN Y. GHEITH¹² DAN HANCUFF JON M. HARDY² TIMOTHY J. HEALY FRANKLIN A. JARA¹ TAMARA L. KLOPENSTEIN GINGER LAFORESTRIE®

JAMES W. OVE, JR. RAYMOND PAPARELLA² RUBEN MARTIN SAENZI MARA E. SATTERTHWAITE" LAWRENCE J. SPIEGEL' NICK J. SPRADLIN² NATALIA UTRERA² PABLO R. VELEZ¹ RUSSELL D. WILLIAMS³

Offices located in: Chicago Fort Lauderdale Las Vegas London Long Island Los Angeles Miami New York City Northern New Jersey Tampa

Fourth Floor 1840 Building 1840 Coral Way Miami, FL 33145 Telephone (305) 854-6000 Facsimile (305) 857-3700

Please reply to Post Office Box 450605 Miami, FL 33245-0605

> Licensed in Florida Licensed in California
> Licensed in New York
> Licensed in New Jersey

ed in New York, Florida & Qualified

wyer in England and Wales ed in Florida & Qualified Solicito in England and

SENIOR PARALEGALS

GRACIELA BATTAGLIA IRMA C. MARQUEZ

CLAUDIA MERINO

July 6, 2005

State of Florida Department of State **Division of Corporations** Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

RE: Waiver of Annual Report late fee for A3K, INC, a Florida Corporation; Document Number P04000130178.

Dear Sir or Madam:

Please be advised that Spiegel & Utrera, P.A., (hereinafter the "Firm") is general counsel for the above-captioned company (hereinafter the "Company"). The Company failed to file its Uniform Business Report or pay the Uniform Business Report filing fee within the time prescribed by Florida Statutes Chapter 607 because the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Company. Therefore, please allow this correspondence to serve as a request that the Florida Department of State Division of Corporations waive the late fee for the Company upon the filing by the Company of its Uniform Business Report and payment of the filing fee for same, which are presented contemporaneously with this request.

Sincerely.

Enclosures:

- 1. UBR
- 2. Filing fee